

RESOLUTION NUMBER R- 298883

ADOPTED ON FEB 09 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE TRAFFIC MANAGEMENT PLAN, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PROJECT DESIGN CONSULTANTS REGARDING THE BIRD ROCK COASTAL TRAFFIC FLOW IMPROVEMENTS PROJECT.


BE IT RESOLVED, by the Council of the City of San Diego, that it approves in concept the Traffic Management Plan referenced in City Manager's Report No. 04-28.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to negotiate, draft, and execute, for and on behalf of City, a sole source agreement with Project Design Consultants, in an amount not to exceed \$249,940, for the purpose of providing engineering services for Bird Rock Coastal Traffic Flow Improvements project, CIP 52-717.0 [Project], under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 298883, contingent upon the City Auditor and Comptroller first certifying that funds are or will be on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase by \$250,000 the FY2004 Capital Improvements Program Budget CIP No. 52-717.0, Bird Rock Coastal Traffic Flow Improvements, in Fund 79514, La Jolla DIF.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$250,000 from CIP 52-717, is authorized for the purpose of providing funds for project design for the above-referenced Project.

APPROVED: CASEY GWINN, City Attorney

By   
Deborah Engel-Brodie  
Deputy City Attorney

DEB:cdk  
01/26/04  
Or.Dept: Plan.  
R-2004-795  
R-2004-796 (comp.)  
R-2004-797 (comp.)

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2400755

ORIGINATING DEPT. NO.: 541

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$250,000.00 Fund: 30244/79514

Purpose: Authorizing the expenditure of funds for the Bird Rock Coastal Traffic Flow Improvements

Date: January 29, 2004

By:   
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
01	0	79514			9544						\$250,000.00
TOTAL AMOUNT											\$250,000.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT											

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2400755

R-298883

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